

**ZEAL AQUA LIMITED**  
**CIN No: L05004GJ2009PLC056270**



Date: 16/04/2025

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/ Code : ZEAL/539963**

**Sub : Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March, 2025**

**Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on 31st March, 2025. This Report has been signed by Mr. Saaurabh jhaveri, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Zeal Aqua Limited**

**Patel Jayan**  
**Rajeshkumar**  
Digitally signed by Patel  
Jayan Rajeshkumar  
Date: 2025.04.16  
16:33:01 +05'30'

**Jayan Rajeshkumar Patel**  
**CFO & Compliance Officer**

Place: Surat

Encl: As Above



**SAAURABH JHAVERI**

(B.Com, LL.B, F.C.S)

Company Secretary, Trade Mark Attorney, Insolvency Professional

6<sup>th</sup> Floor, 620, Jolly Plaza, Opp. Athwagate Circle, Athwagate

Surat – 395001

Email: - [sjhaveri333@gmail.com](mailto:sjhaveri333@gmail.com)

Phone- 7016266365/ +919824440137

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

To,

The Board of Directors,

**ZEAL AQUA LIMITED**

BLOCK NO. 347 VILL. ORMA, TA: OLPAD, SURAT- 394540, GUJARAT, INDIA

Company No. : 056270

CIN : L05004GJ2009PLC056270

ISIN No. : INE819S01025

**Authorised Share Capital of the Company:**

Rs.13,00,00,000/- (Rupees Thirteen Crore Only)

I have examined the Register of Members, beneficiary details furnished by the depositories and record / documents maintained by **ZEAL AQUA LIMITED (CIN- L05004GJ2009PLC056270)** (hereinafter referred to as “the company”) and its Registrars and Share Transfer Agent, **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred to as “RTA”) for issuing this report for the quarter ended 31<sup>st</sup> March, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as consider necessary, I hereby certify the particulars as annexed. (See **Annexure-A** to the Reconciliation of Share Capital Audit Report)

**Date:** 14<sup>th</sup> April, 2025

**Place:** Surat



*S Jhaveri*

**SAAURABH JHAVERI**

PRACTISING COMPANY SECRETARY

**M. No. – F6670**

**C.P. No. – 3711**

**ICSI UDIN - F006670G000103901**

**Annexure "A" - To the Reconciliation of Share Capital Audit - Report for the Quarter ended - 31.03.2025**

1	For Quarter Ended	31st March, 2025
2	ISIN :	INE819S01025
3	Face Value :	Rs.1/-
4	Name of the Company	ZEAL AQUA LIMITED
5	Registered Office Address	Block No. 347 Vill. Orma, Ta: Olpad, Surat- 394540, Gujarat, India
6	Correspondence Address	Block No. 347 Vill. Orma, Ta: Olpad, Surat- 394540, Gujarat, India
7	Telephone & Fax Nos.	02621-220047 Fax - 02621-220540
8	Email Address	<a href="mailto:zealacqua@gmail.com">zealacqua@gmail.com</a>
9	Website	<a href="http://www.zealacqua.com">www.zealacqua.com</a>

10	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd.

		Number	of shares	% of Total Issued Capital
11	Issued Capital		126066000	100.00%
12	Listed Capital (Exchange-wise) (as per company records)	BSE Ltd.	126066000	100.00%

13	Held in dematerialised form in CDSL	31755942	25.19%
14	Held in dematerialised form in NSDL	94310058	74.81%
15	Physical	0	0.00%

16	Total No.of shares (13+14+15)	126066000	100.00%
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17	Reasons for difference if any, between (11&12) , (11&16) , (12&16) :	NA
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18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

19	Register of Members is updated (Yes / No ) If not, updated upto which date	Yes

20	Reference of previous quarter with regards to excess dematerialised shares,if any.	NA
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21	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA
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22 Mentioned the total No.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	As per Annexure - 1
24	Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor	As Per Annexure - 1
25	Appointment of common agency for share registry work if yes (name & address)	As per Annexure - 1
26	Any other detail that the auditor may like to provide.	None

Date : 14.04.2025  
Place : Surat



  
**SAAURABH JHAVERI**  
 PRACTISING COMPANY SECRETARY  
 M. No. - F6670  
 C. P. No. 3711  
 ICSI UDIN: F006670G000103901

**ZEAL AQUA LIMITED**  
**RECONCILIATION SHARE - CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2025**

Sr. No.	Particulars	
23	<b><u>Compliance Officer Details:</u></b>	
	Name:	JAYAN RAJESHKUMAR PATEL
	PAN:	CFOPP0310P
	Date of Appointment:	01/02/2025
	Designation:	Compliance Officer
	Membership Nos.:	NA
	Address:	H 301, Rajhans Residency, Near Sanskruti Park, Janahgirpura, Surat 395005
	Mob. No.:	+91 8866558944
	Fax No.:	NA
	E-mail id:	<a href="mailto:jayan.zealacqua@gmail.com">jayan.zealacqua@gmail.com</a>
	Whether any change in Compliance Officer during the previous 2 quarters :	Yes
	Whether the previous Compliance Officer was Qualified Company Secretary :	Yes
	<b><u>Details of Previous Compliance Officer:</u></b>	
	Previous Compliance Officer Name	NISHTHA HARIVANSHI PAMNANI
	PAN of the previous compliance officer*	DQWPS2668B
	Membership Nos	ACS 58276
	Date of Appointment	22/07/2024
	Date of Cessation	31/01/2025
24	<b><u>Certifying Auditor Details</u></b>	
	CA/CS	Company Secretary
	Name	SAAURABH JHAVERI
	Address	6th Flr., 620 Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat – 395 001, Gujarat, India.
	Tel. No.	+91 7016266365(M), +91 9824440137 (O)
	E-mail id :	<a href="mailto:sihaveri333@gmail.com">sihaveri333@gmail.com</a>
	Membership no.	F6670
	Firms registration no. of Audit Firm	NA
	Name of the Firm*	SAAURABH JHAVERI
	COP Number	3711
25	<b><u>Registrar and Share Transfer Agent Details:</u></b>	
	Appointment of common agency for share registry work:	Yes
	Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
	SEBI registration no.	INR000001385
	Address:	Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India
	Tel. No.:	+912262638200

E-mail id :	info@bigshareonline.com
Website :	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents:	No

**Date :** 14.04.2025

**Place :** Surat



*S Jhaveri*

**SAAURABH JHAVERI**  
PRACTISING COMPANY SECRETARY  
M. NO. - F6670  
C. P. NO. : 3711  
**ICSI UDIN - F006670G000103901**